

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2007 — Agenda Item XI

Resolution No. 07-125

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF LESS THAN 0.25-ACRE CONSERVATION EASEMENT FOR WILDLIFE MOVEMENT ON APN 5556-016-001, LAUREL CANYON, CITY OF LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject area in APN 5556-016-001 will provide significant wildlife benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated September 5, 2007.
4. AUTHORIZES the acceptance of conservation easement in APN 5556-016-001.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of September, 2007.

Date:

Executive Officer